

Les Baugh  
County Member

Irwin Fust  
Special District Alternate

Larry Farr  
City Member

Pam Giacomini  
County Member Alternate

James Yarbrough  
City Member Alternate

Brenda Haynes  
Special District Member



Brent Weaver  
City Member

David Kehoe  
County Member

Stephen Morgan  
Special District Member

Dick Fyten  
Public Member

Bob Richardson  
Public Member Alternate

Jan Lopez  
Executive Officer

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**MINUTES**  
**Special Commission Meeting March 5<sup>th</sup>, 2015**  
**Redding City Council Chambers**

*(These minutes are not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Commission's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Commission deliberation, and action taken.)*

**1. CALL TO ORDER**

- a. Chairman Morgan called the meeting to order at 9:00 a.m. at the City of Redding Council Chambers, 777 Cypress Avenue, Redding, California.

**Present:** Chairman Morgan, Vice-Chairman Farr, Commissioners, Baugh, Fyten, Haynes, Kehoe, Weaver. Alternate Commissioners Fust and Yarbrough were in the audience.

**Staff Present:** Executive Officer Jan Lopez, Attorney Jim Underwood, Clerk Linda Romig.

**Absent:** Manager Kathy Bull

Commissioner Kehoe asked that Mr. Underwood not be listed as staff.

- b. Commissioner Fyten led the Pledge of Allegiance.

**2. PUBLIC COMMENT**

Public comment was received from Edie Baltzer, a Cassel resident.

**3. APPOINTMENT TO FISCAL COMMITTEE**

- a. Additions/Changes to the Agenda – No changes were presented.
- b. Business/Campaign Conflict Disclosures – No conflicts were disclosed.

**4. APPOINTMENT TO FISCAL COMMITTEE**

- a. Request to appoint new member to fill vacancy caused by resignation – no appointments were considered.

**5. CONSENT CALENDAR**

- a. Approval of Minutes – No minutes were provided.
- b. Financial Status Reports – No Financial Reports were provided.
- c. Notification/Status of pending and/or new applications

Provided as informational only:

- 1) #2012-03 – Mayers Memorial HD/Annexation #1 – received updated agency comments.
- 2) #2013-03 – Mountain Gate CSD/Union School Road Reorganization – Property Tax Exchange pending.
- 3) #2013-04 – Deschutes Reorganization – completed and recorded.
- 4) #2014-01 – Shasta CSD/Foxwood #2 Reorganization – Property Tax Exchange agreements completed, certificate of filing issued.
- 5) #2014-02 – Burney WD/Highmark Annexation – Property Tax Exchange agreements completed, certificate of filing issued.

**6. PAYMENT OF CLAIMS FY 2013-2014**

No claims were presented.

**7. CORRESPONDENCE**

No correspondence was presented.

**8. SCHEDULED PUBLIC HEARINGS**

- a. Fall River Valley Coordinated Fire Protection District Service Area Sphere of Influence for Fall River Mills FPD, McArthur FPD, and NW Lassen FPD.

Public comments were received from Gene Rogers and Brent Cassidy.

The Commission agreed to move this public hearing to the April 2<sup>nd</sup> meeting.

**9. NEW BUSINESS**

No New Business was presented.

**10. OLD BUSINESS**

No old business was presented.

**11. EXECUTIVE OFFICER REPORT**

No Executive Officer Report was provided.

**12. CLOSED SESSION**

There was no Closed Session scheduled.

**13. COMMISSIONER ANNOUNCEMENTS**

No announcements were provided.

**14. STAFF ANNOUNCEMENTS**

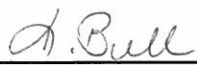
- a. Conferences, meeting, and events of interest to Commissioners  
None provided.
- b. Next Regular Meeting: April 2nd at the Anderson City Council Chambers
  - 1) Future proposed agenda items: Anticipated hearings for April 2, 2015:
    - a. Draft Budget for Fiscal Year 2015/2016
    - b. #2014-01 – Shasta CSD/Foxwood #2 Reorganization
    - c. #2014-02 – Burney WD/Highmark Annexation

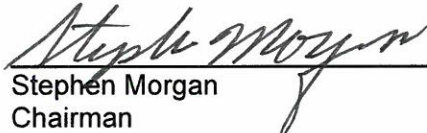
**15. ADJOURNMENT OF MEETING**

There being no further business, Chairman Morgan adjourned the meeting at 9:25 p.m.

ATTEST:

APPROVED:

  
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Kathy Bull  
Acting Clerk to the Commission

  
\_\_\_\_\_  
Stephen Morgan  
Chairman

DATE: 8-6-2015

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